FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F99000000022 1. Entity Name CONSTELLATION POWER DEVELOPMENT, INC. 04-02-2002 90971 015 ***150.00 Principal Place of Business Mailing Address 111 MARKET:PLACE 111 MARKET PLACE SUITE 200 SUITE 200 BALTIMORE MD 21201-2423 BALTIMORE MD 21201-2423 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 52-2018936 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEODE TITLE CEOD Delete TITLE Change **₹** Addition J. Jared Long NAME WALTER, JOHN F NAME 111 Market Place, Suite 200 111 MARKET PLACE SUITE 200 STREET ADDRESS STREET ADDRESS Baltimore, MD 21202 CITY-ST-ZIP **BALTIMORE MD 21202** CITY-ST-ZIP TITLE X Delete TITLE Change **¥**▼ Addition Bruce R. Douglas NAME PERRY, DOUGLAS S NAME 111 Market Place, Suite 200 STREET ADDRESS STREET ADDRESS 111 MARKET PLACE SUITE 200 Baltimore, MD 21202 CITY-ST-ZIP BALTIMORE MD 21202 CITY-ST-ZIP TITLE ☐ Delete TITLE xx Change Addition Dan R. Skowronski NAME SKOWRONSKI, DAN R. NAME 111 Market Place, Suite 500 STREET ADDRESS STREET ADDRESS 111 MARKET PLACE SUITE 200 Baltimore, MD 21202 CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** TITLE XX Delete TIT1 F ☐ Change Addition NAME NAME Morris, Steven e STREET ADDRESS STREET ADDRESS 111 MARKET PLACE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** Delete TITLE ☐ Change ☐ Addition TITLE NAME WOLFINGER, RICHARD L NAME STREET ADDRESS STREET ADDRESS 111 MARKET PLACE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** Delete ☐ Change ☐ Addition TITLE TITLE NAME BARNETT, THOMAS M NAME STREET ADDRESS 111 MARKET PLACE SUITE 200 STREET ADDRESS CITY-ST-ZIP **BALTIMORE MD 21202**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trusted appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dan R. Skowronski, Secretary

Date

03/18/02

Daytime Phone #

CR2E034 (9/01)